

WISCONSIN RIVER RAIL TRANSIT COMMISSION

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Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

DATE: 1 March 2005
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves - Wisconsin River Rail Transit Commission

**Wisconsin River Rail Transit Commission
Executive Committee Meeting – Friday, 4 March 2005 at 10:00 a.m.**

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

**Addendum to the Agenda for the Friday, March 4th meeting of the
Wisconsin River Rail Transit Commission**

To: Local News Media – For Your Information
County Clerks in WRRTC's Region – Please Post
Thank you for your assistance.

*To learn more about WRRTC, please visit our website at **www.wrrtc.org***

Wisconsin River Rail Transit Commission
Executive Committee Meeting – Friday, 4 March 2005 at 10:00 a.m.
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Revised Agenda

Estimated time: 5 minutes

1. **Call to Order – Chairman Shroble**
2. **Roll Call**
3. **Proof of Public Notice**
4. **Approval of the Agenda**
5. **Approval of the Minutes** from the 4 February 2005 meeting of the Full Commission – Joni Graves

Estimated time: 20 minutes

6. **WSOR Monthly Operator's Report – Ken Lucht**
 - a) General Maintenance Activities
 - b) State Rehab Project Planning
 - c) WSOR Capital Project Planning
 - d) Continuing Issues / Topics
 - e) 5 + 1 Plan

Estimated time: 35 minutes

7. **Wisconsin & Southern Railroad Year-End Operator's Report – Ken Lucht**

Operator's Agreement, Section 9.1 – Reports (a) Operator shall submit the following information to Commission and WisDOT within 45 days after the end of each quarter year beginning with the quarter ending December 31, 1994 for its operations. (i) An unaudited Statement of Revenues, Expenses, Taxes and Income and General Ledger Trial Balance; (ii) A summary of originating and terminating traffic by commodity, by principal line segment, and by month; (iii) A statement of major traffic gains or losses and a summary of operating and maintenance activity by principal line segment; and (iv) A report of income that is excluded from Gross Operating Revenues generated from activities other than rail transportation of freight, including but not limited to rail car storage fees, building rent, excursion trains, car repair revenues, and the like. The report shall describe the amounts received, the duration of the period for which the income is received and the payer. *Per the Operator's Agreement, additional reports are also made to WisDOT.*

Estimated time: 40 minutes

8. **WisDOT Update – Frank Huntington**
 - a) **Sauk Bridge – Conditions Report** – Frank and Jim (update & possible action item). Frank sent an e-mail reporting: "I have talked with the engineer regarding the bridge, but have not seen the report. The word is that the bridge has not moved. YEA!!!"
 - b) **Village of Sauk City's request to extend Carolina Street across the railroad corridor** (action item) Consideration of the request and recommendation to the Office of Commissioner of Railroads; proposed conditions:
 - The Village shall design the crossing in consideration of grade and drainage issues so as to accommodate future railroad service.
 - The Village shall commit to paying for the cost of stop signs or warning protection determined necessary at the time of re-establishment of railroad service.
 - The Village agrees to closure of one of the existing crossings at the time of rail re-establishment (specific crossing to be determined at such time).

Estimated time: 35 minutes

9. WRRTC Financials & Contracts – Jim Matzinger

- a) **Treasurer's Reports for February 2005** – Jim (action item)
- b) **Consideration of action on invoices received by WRRTC** – Jim (action item)
- c) **Update on Project 12 – Anderson Siding/Milton Junction** – Jim and Frank (possible action item)
- d) **PRTC request to join the 66.0301 Agreement (on behalf of Green County)**
- e) **Continued Discussion – Use of County-Specific Designated Funds** (possible action item)
- f) **Fee schedule for leases, permits, and other applicable charges** (action item)

Estimated time: 15 minutes

10. New Business

- a) **Mazomanie Line - Maintenance Proposal** – Steve Foye (action item)
Proposal that WRRTC commit to pay WSOR up to \$4,300 to perform maintenance – weed-spraying and brush-cutting – on the Mazomanie Line.

11. Updates/Old Business

- a) **66.0301 Sub-Committee** – Gray, Sills, Van Schwartz (possible action item)
- b) **Advocacy Ad-Hoc Sub-Committee** – Nilson, Blazkowski, Van Schwartz (possible action item)
- c) **Proposal submitted to Senator Kohl** (copied to Gov. Doyle and Congressman Kind)
- d) **Resolution of the Spring Grove, IL property question** – Joni (no action necessary)

12. Adjournment.

PUBLIC NOTICE

MEETING OF THE WISCONSIN RIVER RAIL TRANSIT COMMISSION

PLEASE TAKE NOTICE that a meeting of the Wisconsin River Rail Transit Commission will be held on March 4, 2005, at 10:00 o'clock a. m. concurrently with the meeting of the governmental body or subunit named below:

Wisconsin River Rail Transit Commission Executive Committee

The purpose of this meeting is to permit Commissioners who are not members of the Executive Committee to attend said meeting although they will not participate in the meeting as voting members.

The purpose of this notice is to advise the public and media that at least one-half of the full membership of the Commission may be in attendance at the meeting/public hearing as required under Badke v. Village of Greendale and the Open Meeting Law of the State of Wisconsin.

By: Joni Graves, Transportation Planner
Southwestern Wisconsin Regional Planning Commission
Staff to the Wisconsin River Rail Transit Commission